

Total Number of Shares and Voting Rights

The Société Anonyme TERNA ENERGY S.A. in compliance with item (b) of paragraph 3 of article 123 of L. 4548/2018, as currently in force, hereby notifies that the total number of shares and voting rights of the Company recorded on November 23, 2021, publication date of the Invitation to the Extraordinary General Assembly to be held on Tuesday, the 14th day of December 2021 and at 11:00 a.m., amounts to 115.855.090.

It is noted that the voting rights corresponding to the treasury shares are suspended, as provided for by par. 1 of art. 50 of L. 4548/2018.